

BABYLON INDUSTRIAL DEVELOPMENT AGENCY

IDA/IDC MEETING MINUTES

December 20, 2023

Present: Tom Gaulrapp, Chairman
Justin Belkin, Vice Chairman
Paulette LaBorne, Secretary
William Celona
Marcus Duffin
William Bogardt
William Celona
Vincent Piccoli
Carol Quirk

Absent: Rosemarie Dearing

Also Present: Thomas Dolan, TOBIDA Chief Executive Officer
Frank Dolan, TOBIDA Chief Operations Officer
Gregory Heilbrunn, Special Projects Manager
Alyson McDonough, Executive Assistant
William Wexler, Agency Counsel
Antonio Martinez, TOB Deputy Supervisor

A quorum being present, the meeting was called to order at 8:06 A.M.

A motion was made by Carol Quirk and seconded by Paulette LaBorne in favor of a resolution to accept the minutes from the November 15, 2023, IDA/IDC Board meeting. All in favor, motion carries.

A motion was made by William Bogardt and seconded by William Celona in favor of a resolution authorizing an amendment to project documents relating to the Lighthouse Village Estates LLC project to extend the required completion date and the sales tax exemption. All in favor, motion carries.

CEO Report

Mr. Dolan reminded the Board that January 4th, 2023 will be the first board meeting of the new year and that it will be held in Town Hall, 200 E. Sunrise Highway, Lindenhurst. Mr. Dolan ended the report by thanking the Board for 2023 and wishing everyone both a happy holiday season and healthy, prosperous new year.

Old Business

No old business.

New Business

No new business.

A motion was made by Vincent Picolli and seconded by Paulette LaBorne to adjourn the meeting.
All in favor, motion carries.